

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 1, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: ADD AN APPROPRIATION AND BUDGET TRANSFER FOR SHERIFF
FOR MARSHA CIMADEVILLLA'S AGENDA ADD A LEAVE OF ABSENCE REQUEST

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:

Board Minutes: July 25, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Appropriation:

BOE: Reimbursement from Ohio Sec of State for poll worker training for years 2011/2012-Board approved \$24,728.27 on 7/25/12-needs to be reduced to \$15,263.00

Sheriff: Sheriff's Policing Rotary-\$288,459.10

Sheriff: Special Task Force-\$78,612.21

Amended Appropriation:

Sheriff: Jail Commissary-\$76,260.46

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Sheriff: For Contract Services- \$400,000.00 from Salary to Service

Sheriff: For Benefits -\$200,000.00 from Salary to Benefits

Recorder: To cover supplies-\$500.00 from Service to Supply

Amended Budget Transfer:

Sheriff: For Benefits-\$30,000.00 from Other to Benefits

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Resolution:

Jobs & Family Services:

Adopt a resolution to provide foster/adoptive home studies and large family assessments for children awaiting adoption and for those who will become available with Sharon J. McCauley in Massillon, OH in the amount of \$22,500.00 Effective 8/1/12 through 7/31/14 Encumber \$5,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion carried

Resolution:

Job & Family Services:

Adopt a resolution to purchase media services for recruitment of foster and adoptive families with the following vendors:

Massillon Cable Inc, Massillon, Ohio for cable television advertisement \$66,515.50 effective 7/1/12 through 7/31/14 encumber \$16,000.00

CBS outdoor in Columbus, Ohio for Billboard Advertisement \$96,640.00 Effective 7/1/12 through 7/31/14

Clear Channel Outdoor in Akron, OH for Billboard Advertisement \$98,652.00 Effective 8/6/12 through 7/31/2012

ITEM HELD

Resolution:

Emergency Management:

Adopt a resolution for Stark County Multi-Jurisdictional All-Hazard Mitigation plan update JHC Project #0259

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Requisitions:

Dog & Kennel:

Ohio County Dog Wardens Association Membership Fees-Vendor: Ohio County Dog Warden's Association-\$200.00 Fund: Dog & Kennel

Building Inspection:

Indirect Cost-Vendor: Stark County Treasurer-\$53,522.00-Fund: Building Inspection

Commissioners

Assigned Counsel Fees-Various Vendors-\$100,000.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Building Inspection:

Code Books-Vendor: International Code Council-\$258.00 Fund: Building Inspection (PO was closed in error)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

1- ISP/Adult Probation

2- Engineers

Total: \$282.88

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried

Rick Flory:

County Housing Rehabilitation Program-Satisfaction of Mortgages:

RPC:

Beth A Spera, 1613 Spangler Road NE, Canton, OH 44714, Plain Twp in the amount of \$3,046.30

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgages:

RPC:

Deborah E Evans, 909 Village Street SE, Canton, Oh 44707, Canton Twp in the amount of \$6,514.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgages:

RPC:

Elizabeth J Mount, 6233 Oakhill Avenue NE, Alliance, OH 44601, Washington Twp. in the amount of \$3,454.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried.

Sidewalk Performance Bond Time Extension Request

RPC:

The Highland Reserves Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried.

General Performance Bond Substitution Request

RPC:

Greenwich Place Allotment Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve General Performance Bond Substitution Request as submitted.

Motion Carried.

Sidewalk Performance Bond Substitution Request

RPC:

Greenwich Place Allotment Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Substitution Request as submitted.

Motion Carried.

Stark County Revision:

RPC:

Storm Water Management Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Stark County Revised Storm Water Management Program as submitted.

Motion Carried.

General Performance Bond Mortgage Release

Prosecutors:

Highlands No. 1 Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve General Performance Bond Substitution Request as submitted.

Motion Carried.

Marilyn Hoover:

Slope Agreement:

Engineers

John B. and Annette L. Sutton trustees for the Sutton Family Trust. The Agreement needed in connection with the 55th Street Bridge Replacement and Realignment Project in Plain Twp. The Suttons will be paid \$25,000.00 for approximately .420 acres of land included in the easement.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Slope Agreement as submitted.

Motion Carried.

Advertise for Bids:

RPC:

The Elevated Water Tank Improvement Project-Village of Beach City. The engineer's estimate for this project is \$90,250.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for bids as submitted.

Motion Carried.

Advertise for Bids:

RPC:

Home sewage Treatment Systems Improvement Project. The engineer's estimate for this project is \$127,350.00 for the base bid and \$27,600.00 for Alternates #1A- #3A.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for bids as submitted.

Motion Carried.

Subordination of Mortgage

RPC:

Approve and sign Subordination of Mortgage under the CDBG Program to Family & Friends Credit Union on the property owned by Jack R. and Evelyn L. Urban (deceased). The most current appraisal on this property is for \$107,000.00. The loan amount will be approximately \$39,000.00 and the septic loan in second position will be \$12,767.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Subordination of Mortgage as submitted.

Motion Carried.

Establish New Fund:

Prosecutor:

2012 NCVRW Mini Grant under the State Victims Assistance Act (SVAA)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as submitted.

Motion Carried.

Appropriation:

Commissioners:

In the amount of \$1,500.00 to fund the 385 Permanent Improvement Fund to pay for bid advertisement and printing of plan and specs books for the HVAC Dog Shelter Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Appropriation:

Commissioners:

In the amount of \$4,482.00 to the 740 Forfeiture of Subdivision Developers Bond Fund for pavement crack sealing contract

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Agreement:

Commissioners

Approve quote from Tuscoat LLC in the amount of \$4,482.00 enter into and sign an agreement with same said contractor to clean and fill cracks with hot rubberized crack filler on the San Marino, Enclave and Serravalle Streets in the Highlands No. 1 Allotment, Lake Township.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Carol Hayn:

Award Bid:

Benefits:

Approve award of bid for 2013 Group Term Life Insurance Program to Hartford Life and Accident

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Marsha Cimadevilla:

Dog Warden:

Personnel:

Hiring of Deputy Dog Warden

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Hiring of Deputy Dog Warden as submitted.

Motion Carried.

Leave of Absence:

Personnel:

Marilyn Hoover-Mother in Law

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Leave of Absence as presented.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adjourn into Executive Session to discuss labor negotiations with Leslie Kuntz and Marsha Cimadevilla at 2:10PM

Motion Carried.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adjourn from Executive Session at 2:40

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the Dog Warden/Teamster Labor Contract

Motion Carried.

Commissioners Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:45 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners